

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
JULY 03, 2006
6:30 P.M.

I. Call to Order

II. Invocation/Pledge of Allegiance

III. Adjustments/Approval of Agenda

IV. Public Comments

V. Approval of Consent Agenda

A. Minutes

1. June 19, 2006 Regular Meeting Minutes pg. 01-08

B. Finance pg. 09-12

1) General Fund Amendment Number 1-Increase \$35,000

A US Department of Homeland Security reimbursement based grant was approved by the Board of Commissioners on June 19, 2006. Staff recommends appropriation of the grant award in the amount of \$35,000 for training expenses \$15,000 and contract services of \$20,000 in the Emergency Management department budget. The amendment does not require the appropriation of any local county funds.

2) Wastewater Fund Number 1-Transfer to Wastewater Capital Project \$36,000

Wastewater Capital Project Fund Number 1-Complex and BCC Pump Station Project \$36,000

Staff recommends an appropriation from the Wastewater Fund of \$36,000 for change order number 1 with Alderman Brothers in the amount of \$36,000 for re-routing of an existing 4" sewer force main to allow for the Jail Expansion Project. The amendment requires the appropriation of contingency funds in the wastewater fund.

3) Report of Budget Transfers

A budget transfer of \$20,000 was made to reduce the Board of Elections FY 06/07 budget and transfer the funds to the non-departmental budget.

C. Utilities Generator pg. 13-15

Public Utility Staff requests approval to purchase Generator (205 kW) from Sure-Gen in the amount of \$39,385.

D. Sewer Transmission Reimbursement Agreement pg. 16-23

Staff requests approval of a Sewer Transmission Reimbursement Agreement for Goose Marsh.

E. MOA Lower Cape Fear River Program pg. 24-44

Staff requests approval of a MOA with the Lower Cape Fear River Program.

VI. Presentation

1. **End of Year Collection Results** pg. 45-46

VII. Public Hearing

1. **Planning – Map Amendment Z-06-08 (L. Bell)** pg. 47-58

VIII. Administrative Report

1. **Planning – Map Amendment Z-06-08 - (Leslie Bell)** pg. 59-72

Staff recommends that the Board of Commissioners approve Second Reading and Adoption of Map Amendment Z-06-08.

2. **Planning – Map Amendment Z-06-09 - (Leslie Bell)** pg. 73-86
Staff recommends that the Board of Commissioners approve First Reading and set a Public Hearing for August 7, 2006 at 6:30 p.m. for proposed Map Amendment Z-06-09.
3. **Planning – UDO Contract Addendum - (Leslie Bell)** pg. 87-90
Staff recommends that the Board of Commissioners approve the Unified Development Ordinance (UDO) Contract Addendum for additional workshop and revisions.
4. **Tax – 2007 Tax Revaluation Contract - (Tom Bagby)** pg. 91-96
Staff recommends that the Board of Commissioners approve a contract with W.P.F., Inc., to assist with the 2007 tax revaluation.
5. **Parks & Recreation – Bathroom Facilities – Town Creek Nature Park - (George Page)** pg. 97-99
Staff recommends that the Board of Commissioners approve the purchase of a bathroom for Town Creek Nature Park in the amount of \$56,843.70.
6. **Utilities – Public Utilities Field Operations Center - Contract for Design Services- (Jerry Pierce)**..... pg. 100-131
Staff recommends that the Board of Commissioners approve a contract with Pease Associates, Architects-Engineers, for the design services associated with the proposed Public Utilities Field Operations Center.
7. **Memorandum of Understanding – Short-term Use of Shallotte Personnel - (Jerry Pierce)**..... pg. 132-136
Staff recommends that the Board of Commissioners approve the Agreement between Brunswick County and the Town of Shallotte for Interim Staffing for the Wastewater Plant Operation.
8. **State Employees Credit Union Lease Agreement - (Marty Lawing)** pg. 137-143
Staff recommends that the Board of Commissioners approve three-year extension to the lease with State Employees Credit Union..
9. **West Regional Wastewater Plant – Final Adjusting Change Order – Contracts 3 & 4- (Marty Lawing)** pg. 144-147
Staff recommends that the Board of Commissioners approve the final adjusting change orders for Contracts No. 3 and No. 4 with State Utility Contractors, Inc.
10. **Public Housing Construction Contract Award CHAF Program (Sylvester Ballard)** pg. 148-161
Staff recommends that the Board of Commissioners approve 10 construction contracts with Jamison Builders for replacement homes under the CHAF program.

IX. Board Appointments

1. **Fire Protection Oversight Committee** pg. 162
2. **Region O Area Agency on Aging (AAA) Advisory Council** pg. 163
3. **Brunswick County Nursing Home and Adult Care Home Community Advisory Committee** pg. 164

X. County Attorney

1. **Deed of Dedication Mariners Pointe** pg. 165-173
2. **Closed Session**

XI. Other Business/Informal Discussion

XII. Adjournment